

JUDGE KARAS

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -x
:
UNITED STATES OF AMERICA :
:
- v. - :
:
HASSAN OSMAN, :
a/k/a "Tifow," :
:
Defendant. :
- - - - -x

INDICTMENT

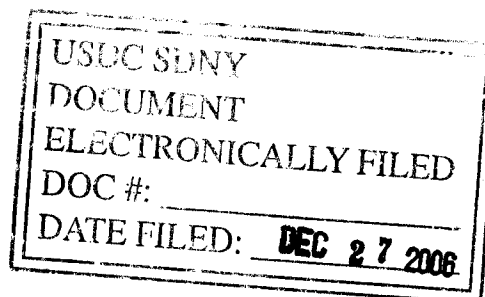
06 Cr.

06 CRIM. 1 1 92

The Grand Jury charges:

1. From at least in or about June 2006, up through and including on or about July 26, 2006, in the Southern District of New York and elsewhere, HASSAN OSMAN, a/k/a "Tifow," the defendant, and others known and unknown, unlawfully, intentionally, and knowingly combined, conspired, confederated, and agreed together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that HASSAN OSMAN, a/k/a "Tifow," the defendant, and others known and unknown, would and did import into the United States from a place outside thereof a controlled substance, to wit, materials, compounds, mixtures, and preparations containing a quantity of cathinone, in the plant commonly known as "khat," in violation of Sections 812, 952(a) and 960(b)(3) of Title 21 of the United States Code.



Overt Acts

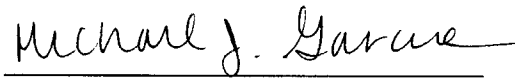
3. In furtherance of the conspiracy, and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. On or about June 30, 2006, HASSAN OSMAN, a/k/a "Tifow," the defendant, spoke by telephone with a co-conspirator not named as a defendant herein about importing khat into the United States.

b. On or about June 27, 2006, in New York, New York, another co-conspirator not named as a defendant herein possessed approximately seven kilograms of khat.

(Title 21, United States Code, Section 963;
21 C.F.R. § 1308.11(f).)


FOREPERSON


MICHAEL J. GARCIA
United States Attorney

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a/k/a "Tifow,"

Defendant.

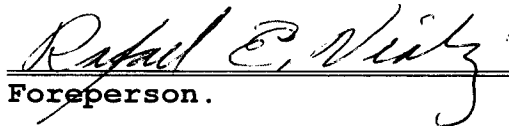
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(Title 21, United States Code, Section
963; 21 C.F.R. § 1308.11(f).)

MICHAEL J. GARCIA
United States Attorney

A TRUE BILL.


Foreperson.

12/27/2006 TLC: Post 11/1/87 indictment filed.
Assigned to Judge Karas.

Peck, M.J.